

Current Class: UNCLASSIFIED
Current Handling: n/a
Document Number: 1979BUENOS03395

Page: 1
Channel: n/a

<<<<.>>>>
UNCLASSIFIED

4/30/79

PAGE 01 BUENOS 03395 302234Z
ACTION ARA-15

N 242
R

INFO OCT-01 NEA-07 ADS-00 HA-05 CIAE-00 INR-10 NSAE-00
SR-05 PM-05 NSC-05 SP-02 SS-15 /070 W
-----130534 010939Z /23

R 302114Z APR 79
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 0442
INFO AMEMBASSY TEL AVIV

UNCLAS BUENOS AIRES 3395

E.O. 12065: N/A
TAGS: SHUM, AR
SUBJECT: COMMISSION RULES ON DISPOSITION OF TIMERMEN ASSETS

1. THE NATIONAL COMMISSION OF PATRIMONIAL RECUPERATION HAS RULED ON THE DISPOSITION OF THE ASSETS OF JACOBO TIMERMAN WHICH WERE CONSICATED UNDER AN INSTITUTIONAL ACT SHORTLY AFTER HIS ARREST IN APRIL 1977. IN REPLY TO TIMERMAN'S LEGAL EFFORTS TO REGAIN CONTROL OF HIS ASSETS, THE COMMISSION RULED APRIL 27 THAT HE HAD CLEAR TITLE TO HIS APARTMENT RESIDENCE, A PEUGEOT AUTOMOBILE AND HIS STOCK IN TIMERMAN EDITORES, INC. A SECOND APARTMENT AS WELL AS HIS ASSETS AND STOCKHOLDINGS IN OLTA EDITORIAL (WHICH PUBLISHES LA OPINION) AND GUSTAVO GRAPHICS ESTABLISHMENTS, A PRINTING FIRM, WERE CONSIDERED TO HAVE BEEN OBTAINED ILLEGALLY AND THEREFORE ARE TO BE PASSED TO THE STATE.

2. THE COMMISSION'S LENTHY RULING PRINTED IN PRENSA AND NUMBERED 29.931/78, EXHAUSTIVELY TRACES TIMERMAN'S ACQUISITION OF THE ABOVE-NAMED PROPERTIES. IN RULING AGAINST HIS LEGAL OWNERSHIP OF THE APARTMENT, PUBLISHING COMPANY AND PRINTING FIRM, THE COMMISSION CITED INCONSISTENCIES IN TIMERMAN'S STATEMENTS AND "ETHICAL" WRONGDOING REGARDING THE ACQUISITION, VALUE AND TAX LIABILITIES OF THE PROPERTIES.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BUENOS 03395 302234Z

3. THE COMMISSION ALSO RULED THAT ALL OTHER PROPERTY OWNED BY TIMERMAN IN ARGENTINA OR ABROAD NOT ALREADY

Current Class: UNCLASSIFIED

Page: 1

ARGENTINA PROJECT (S200000044)
U.S. DEPT. OF STATE, A/RPS/IPS
Margaret P. Grafeld, Director
Exemption(s):
☒ Release ☐ Excise ☐ Deny
Declassify: ☐ In Part ☐ In Full
☐ Classify as ☐ Extend as ☐ Downgrade to
Date ☐ Declassify on ☐ Reason

Current Class: UNCLASSIFIED
Current Handling: n/a
Document Number: 1979BUENOS03395

Page: 2
Channel: n/a

CLAIMED IN ACCORDANCE WITH LAW 21.670 BE TRANSFERRED
TO THE STATE FOR CONTINUED INVESTIGATION.

4. THE GOODS OF PERSONS, LIKE TIMERMAN, CITED UNDER
THE INSTITUTIONAL ACT OF JUNE 18, 1977 FOR ALLEGED
CONNECTION TO THE GRAVIER GROUP WERE AUTOMATICALLY
CONFISCATED BY THE STATE UNTIL SUCH TIME AS THEY COULD
PROVE THAT THEIR ASSETS WERE LAWFULLY ACQUIRED.
THE COMMISSION WAS CREATED BY LAW 21.670 IN OCTOBER
1977 TO RULE ON THE OWNERSHIP OF PROPERTY CONFISCATED
UNDER THE INSTITUTIONAL ACT. IT IS CHAIRED BY
RETIRED AIR FORCE BRIGADIER JORGE DAMIANOVICH, TWO
NAVAL ATTORNEYS, AN ARMY GENERAL
AND TWO CIVILIAN LEGAL EXPERTS.

5. MRS. RISCHE TIMERMAN REPORTEDLY WILL RETURN TO
BUENOS AIRES MAY 3 TO SEE HER HUSBAND.
CHAPLIN

UNCLASSIFIED

NNN